

INTERROGATORIES TO INDIVIDUAL DEBTOR

Being unable to attend the §341(a) meeting of creditors, the debtor sought, by motion, to be excused from that proceeding. The court, after consideration, granted the debtor's motion and thereby excused attendance at the §341(a) meeting. In lieu of testimony, the trustee propounds these interrogatories to the debtor, to-wit:

GENERAL INFORMATION

1. State your name, age, and current mailing address:

2. Are you presently employed?
If yes, (a) who is your employer:

(b) how long have you been employed by this employer:

(c) average monthly income:

3. Have you been self-employed within the last year?

If yes, briefly state the nature of the business, your interest in the business and your income from that business:

4. Within the last year, have you had any income from any other source or sources, including the income of your spouse?

If yes, describe the source(s) and amount of income:

5. Have you filed any prior bankruptcy proceeding?

If yes, (a) under what chapter was the petition filed:

(b) date petition filed:

(c) did you receive a discharge of your debts:

(d) If your case was a chapter 13 proceeding, did you pay unsecured creditors 70% or more of their claims?

(e) In what district was your case filed?

6. Are the schedules, lists, and statements filed in connection with this case true, correct, and complete to the best of your knowledge and belief?

If no, please explain:

PROPERTY AND PROPERTY INTEREST AS OF THE DATE OF FILING

1. As of the filing, did you own or were you buying any real property (land or buildings)?

If yes, (a) describe the property:

(b) date of purchase:

(c) the purchase price:

(d) If the property has been appraised within the last year, what was the appraised value and who made the appraisal?

(e) What is your opinion of the fair market value?

(f) If the property is subject to mortgage or lien:

(1) who is (are) the mortgagee(s):

(2) the principal balance of each mortgage:

(g) Is this property your residence?

2. As of the filing, did you own or were you buying any property either not listed or that did not fit into a category in the schedules?

If yes, (a) describe the property:

(b) date of purchase:

(c) purchase price:

(d) If the property has been appraised within the last year, what was the appraised value and who made the appraisal?

(e) What is your opinion of the fair market value?

(f) If the property is subject to mortgage or lien:

(1) who is (are) the mortgagee(s):

(2) the principal balance of the mortgage(s):

3. Is any debt owed to you?

If yes, (a) who owes you this debt:

(b) amount of debt:

(c) Are there rights to payment security for any of your debts?

If yes, (1) who is the creditor(s) having an interest in your receivables:

(2) the principal balance of that debt(s):

4. Were you leasing any property from another?

If yes, (a) describe the leased property:

(b) if in default with rental payment, how much:

(c) the name of the lessor:

5. Did you have a cause of action (reason to bring suit) against another for damage or injury to you or to your property?

If yes, describe:

6. Did you have any life insurance policy or annuity with a cash surrender value?

If yes, describe:

7. Do you expect an income tax refund?

If yes, (a) the amount of the refund:

(b) the taxing authority from which the refund is due:

8. Did you own an interest in any partnership?

If yes, (a) what is the name of the partnership?

(b) the names of the partners:

(c) the percentage of your interest:

9. Are you an heir to any undivided estate?

If yes, (a) whose estate do you have an interest in:

(b) your interest in the estate:

(c) the value of your interest in the estate:

10. Did you have any other property or property interests that you have not disclosed in the preceding?

If yes, describe:

BUSINESS OPERATIONS

1. Generally describe the nature of the business?
2. What salary or draw do the officers earn?
Currently: Last year:
3. Who is the accountant for the debtor?
4. When was the last corporate tax return filed?
5. How many are employed by the debtor?
6. What is the average monthly gross income of the debtor?